

Agenda

Public Art Committee Meeting

September 26, 2006

Phantom Art Gallery Opening - 7:00pm

Milpitas Community Center
457 E. Calaveras Blvd.

Public Art Committee Meeting – 7:15pm

Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Phantom Art Gallery Opening – Golden Hills Art Association

III. Flag Salute

IV. Roll Call

V. Seating of Alternates

VI. Approval of Agenda: September 26, 2006

VII. Approval of Minutes: July 23, 2006

VIII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

IX. Announcements/Correspondence

- Final Public Art Committee Manual

X. Old Business

1. Master Plan Subcommittee Update – Subcommittee

Background: The Master Plan Subcommittee met on September 13, 2006, to review the written Public Art Master Plan presentation that will accompany the verbal presentation including an overview of the proposed public art for the new library at the October 17, 2006, City Council meeting. Included in the Committee's packet is the Final Draft of the Public Art Master Plan for the Committee's review, approval and recommendation to City Council.

Recommendation: Review, approve and recommend to the City Council the Final Draft of the Public Art Master Plan.

2. Implementation Timeline – Staff

Background: Included in the Committee's packet is an updated Implementation Timeline.

Recommendation: Note, receipt and file.

XI. New Business

1. Receive Presentation from Group 4 Architecture - Staff

Background: Group 4 Architecture along with City of Milpitas Principal Engineer, Mark Rogge will present an overview of the public art projects for the new library. This will be an opportunity for the Committee to ask questions in preparation for the projects announcement to artists for Request For Qualifications (RFQ) and to fine tune the presentation for the October 17, 2006, City Council meeting.

Recommendation: Receive presentation and provide input and direction.

2. Establishment of Subcommittees - Staff

Background: It is recommended that the Committee develop two subcommittee's to begin working on the Public Art Master Plan projects and one to begin working on the development of a fundraising program as stated in the Public Art Ordinance. Per the Public Art Committee Bylaws Subcommittees shall be designated by the Committee with up to five (5) Committee members and at least one staff liaison.

Recommendation: Form a Library Public Art Project Subcommittee and a Fundraising Subcommittee.

3. Consideration of the Public Art Committee's Meeting Schedule - Staff

Background: As stated in the Committee's Bylaws, "The Committee shall meet on a regular, bi-monthly basis according to and under the California Brown Act's requirements." The Committee should discuss their future meeting schedule to become effective in January 2007. Any recommended changes will be brought to the City Council for consideration and approval. Any changes to the Committee's meeting schedule would be reflected in the amended Committee's Bylaws. The Public Art Committee will also receive an update from the Arts Commission as to their discussion on their meeting schedule.

Recommendation: Discuss the Public Art Committee's future meeting schedule and approve any necessary Bylaw changes for Council's approval.

XII. Staff/Commission Reports & Discussion Items

1. Open Discussion of the Public Art Ordinance and the Committee's Responsibilities
2. Upcoming Events
 - Arts Day, October 2, 11:00am
 - Rainbow Theatre's "The Lion the Witch and The Wardrobe" – October 23-28
 - Veterans Day Ceremony – November 11, 9:00am

XIII. Future Agenda Items

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

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